

## Southern Pilot Insurance Company

as of 04.01.2022

### Directors

Name	Title
Castaldo, Christopher	Director
Dauphinais, Kristen	Director
Harris, Laurie	Director
Jones, Todd	Director
Metcalf, Marc	Director
Naidoo, Shamla	Director
Ritchey, Sharon	Director
Tate, Truett	Director

### Officers

Name	Title
Jones, Todd	President
	Chief Executive Officer
Beckman, John	Chief Underwriting Officer
Bessette, Kristen	Chief Actuary
Castaldo, Christopher	Chief Financial Officer
Giardiello, Greg	Deputy Chief Financial Officer
Gonzalez, Tony	Chief Information Security Officer
La Forgia, Adrian	Interim Chief Risk Officer
McNab, Becket	Chief Human Resources Officer
Pasko, Mark	Chief Legal Officer
	Corporate Secretary
Sanders, Eric	Chief Claims and Risk Solutions Officer
Fitzgerald, Tom	Executive Vice President
Hill, Kris	Executive Vice President
Fortin, Daniel	Senior Vice President
Gransbury, Steve	Senior Vice President
Greeley, Todd	Senior Vice President
Haggerty, James	Senior Vice President
Halsey, Brett	Senior Vice President
Hartwick, Jerry	Senior Vice President
Krauss, Tara	Senior Vice President
Lessman, Toria	Senior Vice President
LeTourneau, Eric	Senior Vice President
Mulligan, David	Senior Vice President
Skrynecki, Glenn	Senior Vice President
Woosley, Thaddeus	Senior Vice President
Hoffman, Andrew	Vice President
Kiger, Janet	Vice President
Klatt, Darnyl	Vice President
Pircher, Jason	Vice President
	Treasurer
Policastro, Joe	Vice President
Walsh, Brian	Vice President
Burnett, Jodie	Assistant Corporate Secretary
Ladwig, Richelle	Assistant Corporate Secretary